Minutes of the 36th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ, Pune Cluster for sector Specific Special Economic Zone for Bio-Technology of M/s. Serum Bio-Pharma Park at Hadapsar, Pune held on 21.12.2018 at Serum Bio-Pharma Park – SEZ, 212, off Soli Poonawala Road, behind Akashwani, Hadapsar, Pune-411028.

1. Name of the SEZ : M/s. Serum Bio Pharma Park- SEZ
2. Sector : Bio-Technology
3. Meeting No. : 36th

**Member Present**

4. Shri. B.P. Nawale Superintendent : Nominee of Customs, Pune.

**Special Invitees:**

5. Shri. B.S. Chauhan. Specified Officer, Pune.

**Agenda No. 01: Confirmation of Minutes of the meeting held on 17.05.2018**

The Minutes of the 35th Meeting held on 17.05.2018 were confirmed.
Agenda Item No. 02: Monitoring of the performance of M/s. Serum Institute of India Pvt. Ltd. (Unit-II)

After deliberation, the Committee noted the Monitoring Performance of M/s. Serum Institute of India Pvt. Ltd. (Unit-II) for the block period of 2013-14 to 2017-18 in terms of Rule 54 of SEZ Rules, 2006 and also noted that unit has achieved negative NFE of Rs. -17437.21/- Lakhs on cumulative basis for the block period of 5 years i.e. 2013-14 to 2017-18. Committee directed to initiate action under the provision of Foreign Trade (D & R) Act 1952 as per SEZ Rule 54.

Agenda Item No. 03: Application for setting up a New Unit of M/s. Serum Institute of India Pvt. Ltd. (Unit-VI) in Biopharma Park SEZ, Pune.

After deliberation, the committee approved the Proposal of M/s. Serum Institute of India Pvt. Ltd. (Unit - VI) for setting up of a new unit of total in building no. 10(27,364 SQM) and building no.9(1115 SQM at 1st floor) having total area of 28478 SQM in Serum Bio Pharma Park -SEZ, Pune with following details:-

1. Products-
   i. Vaccine for Human Medicine. Single/Mixed vaccine in single or multi doses & in bulk form- **210 million doses**
   ii. Immuno-Bio logical products, unmixed, not put up in measured doses or in forms or packing for retail sale-**2.50 million doses**.
   iii. Immuno-Bio logical product put up in measured doses or in forms or packing for retail sale-**3.5 million doses**.

2. Export projection-

<table>
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<th>Years</th>
<th>1st</th>
<th>2nd</th>
<th>3rd</th>
<th>4th</th>
<th>5th</th>
<th>Total Rs. In Lakhs</th>
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<td>FOB Value of Exports</td>
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<td>10000</td>
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<td>23115</td>
<td>6225</td>
<td>10575</td>
<td>53600</td>
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<tr>
<td>Net Foreign Exchange Earning</td>
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<td>7780</td>
<td>13115</td>
<td>12775</td>
<td>23425</td>
<td>12900</td>
</tr>
</tbody>
</table>

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3. **Manpower projection** – 160 employees (Man-150, Women – 10)

   Committee approved the proposal subject to following submission/compliances:-

   i) Copy of FDA approval for the proposed products.
   ii) Copy of Layout approval from the concerned authority.
   iii) Permission to operate Boiler from Director Boiler.
   iv) Details of effluent generation by the unit & capacity of effluent treatment plant and MFCB permission.

Meeting ended with the vote of thanks to the chair.

Chairperson – cum –
Development Commissioner